



MINUTES
of the
Santa Barbara Metropolitan Transit District
Board of Directors
&
City of Santa Barbara Redevelopment Agency

Special Meeting

December 8, 2004

David Gebhard Public Meeting Room, 630 Garden Street

1. CALL TO ORDER

Chair Marty Blum called the meeting to order at 10:07 a.m. The Metropolitan Transit District Board meeting was called to order, and the meeting continued in joint session.

2. ROLL CALL

AGENCY MEMBERS PRESENT: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Helene Schneider, Das Williams, Chair Blum

AGENCY MEMBERS ABSENT: Dan B. Secord

AGENCY STAFF PRESENT: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson, Deputy City Clerk Susan Tschech

MTD MEMBERS PRESENT: John Britton, Chair, Olivia Rodriguez, Vice Chair, Brian Fahnestock, Secretary, David Davis, Director

MTD MEMBERS ABSENT: Lee Moldaver, Director

MTD STAFF PRESENT: Sherrie Fisher, General Manager, David Damiano, Manager of Transit Development and Community Relations, Tiara Lakey, Executive Assistant to the Board and General Manager, Steve Maas, Manager of Strategic Planning and Compliance, Jerry Estrada, Assistant General Manager/Controller

3. PUBLIC COMMENT

No one wished to speak.

4. REDEVELOPMENT AGENCY REPORTS

SUBJECT:

SANTA BARBARA DOWNTOWN TRANSIT VILLAGE

RECOMMENDATIONS:

- a) **That the Redevelopment Agency Board:**
Direct staff to execute a letter identifying deal points and the terms of participation in a Downtown Transit Village Planning Strategy and Feasibility Analysis to be entered into between the Agency, the Santa Barbara Metropolitan Transit District, the Leider Group, and State Street Properties;
 - b) Appropriate \$61,600 from the Agency's Unappropriated Reserves as the Agency's percentage share of funding for a Downtown Transit Village Planning Strategy and Feasibility Analysis; and
 - c) Authorize the release of a Request for Proposals to prepare a Downtown Transit Village Planning Strategy and Feasibility Analysis.
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- a) **That the Metropolitan Transit District Board of Directors:**
Authorize staff to execute a letter identifying deal points and the terms of participation in a Downtown Transit Village Planning Strategy and Feasibility Analysis to be entered into between the Redevelopment Agency of the City of Santa Barbara, the Santa Barbara Metropolitan Transit District, the Leider Group, and State Street Properties; and
 - b) Appropriate \$14,300 as Metropolitan Transit District's share of funding for a Downtown Transit Village Planning Strategy and Feasibility Analysis.

DOCUMENTS:

- December 8, 2004, report from the City's Community Development Director.
- PowerPoint presentation made by Staff of both the Redevelopment Agency and the Metropolitan Transit District.

SPEAKERS:

- Redevelopment Agency Staff: Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson, Transportation Manager Browning Allen, City Administrator James Armstrong.
- Metropolitan Transit District Staff: Sherrie Fisher, General Manager; David Damiano, Manager of Transit Development and Community Relations.
- Members of the Public: Robert Ferris, Community Environmental Council; Larry Buchanan, SAKS Fifth Avenue; Steve Leider, Leider Group; Gregory Gandrud, Carpinteria City Council.

MOTION:

Redevelopment Agency members Horton/Williams to approve the recommendations (a, b, and c) submitted for the Agency's consideration.

VOTE:

Unanimous voice vote (Absent: Redevelopment Agency member Secord).

MOTION:

Metropolitan Transit District Board members Davis/Rodriguez to approve the recommendations (a and b) submitted for the Board's consideration.

VOTE:

Unanimous voice vote (Absent: Board member Moldaver).

5. SUBJECT:

GENERAL DISCUSSION OF ISSUES OF MUTUAL CONCERN
(NO ACTION TO BE TAKEN)

DISCUSSION:

By consensus, the Agency and Board agreed to meet jointly on a regular basis to consider issues with relevance to the operations of both jurisdictions.

ADJOURNMENT

The Agency meeting was adjourned at 11:46 AM.

Chair Britton adjourned the meeting at 11:46 AM.